

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**  
**July 21, 2015**

**3:30 P.M. SCHEDULED SESSION**

**3:30 P.M. MEETING COMMENCED**

**ROLL CALL:** Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery. Alan Crone was absent.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Rev. Brad Dunlap from Mercy Hill Church. Councilman Berlin Boyd presented Rev. Dunlap with a certificate naming him Chaplain of the day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**MINUTES**

Approval of the Minutes of the regular meeting of July 7, 2015 with the following motion:

**MOTION:** Ford  
**SECOND:** Morrison  
**AYES:** B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED**

3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF SUMMER AVENUE AND GRAHAM STREET, CONTAINING 1.29 ACRES IN THE RESIDENTIAL URBAN-3 (RU-3), GENERAL OFFICE (O-G) AND RESIDENTIAL SINGLE FAMILY-6 (R-6) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-307

Held until August 18, 2015

6. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON COUGHLIN DRIVE BETWEEN BROOKS ROAD AND STONEBROOK AVENUE, CONTAINING 2.058 ACRES IN THE EMPLOYMENT (EMP) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.** (Held from 4/15; 5/20; 10/7; 10/21; 11/18; 12/16; 1/20; 3/17; 4/21)

Case No. SAC 13-605

Held until October 20, 2015

9. **ORDINANCE REZONING THE INTERSECTION OF SUMMER AVENUE AND GRAHAM STREET; EXTENDING EAST ALONG SUMMER AVENUE +/-292.07 FEET AND NORTH ALONG GRAHAM STREET +/-271.93 FEET AND APPLYING TO THE EAST SIDE OF GRAHAM STREET ONLY, CONTAINING 0.484 ACRE IN THE RESIDENTIAL URBAN-3 (RU-3), GENERAL OFFICE (O-G) AND RESIDENTIAL SINGLE FAMILY-6 (R-6) DISTRICTS, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. RC 15-401  
Ordinance No. 5590

Held until August 18, 2015

28. **ORDINANCE TO AMEND CHAPTER 2, CODE OF ORDINANCES OF THE CITY OF MEMPHIS, SO AS TO ESTABLISH COMMUNITY ADVISORY COUNCILS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5557 IS SPONSORED BY COUNCILWOMAN WANDA HALBERT.** (Held from 8/19; 9/16; 10/21; 11/18; 12/16; 1/20; 2/3; 2/17; 3/17; 4/21; 5/5; 6/2; 6/23).

Held until October 20, 2015

29. **RESOLUTION REQUESTING A MINIMUM OF \$13,500,000.00 FOR PAVING AND \$7,000,000.00 FOR COMMUNITY PROJECTS BE INCLUDED IN THE FY2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN HALBERT. CO-SPONSORED BY COUNCILMAN BERLIN BOYD, COUNCILMAN BILL MORRISON AND COUNCILMAN EDMUND FORD, JR.** (Held from 4/21; 5/5; 5/19; 6/2; 7/7)

Held until October 20, 2015

5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED SOUTH OF THE INTERSECTION OF MISTY MEADOWS LANE AND HACKS CROSS ROAD, CONTAINING 17.62 ACRES IN AN AREA CURRENTLY GOVERNED BY P.D. 03-363CC. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-310

Held until August 4, 2015

1. **RECOGNITION OF THE LAW INTERNS AND EXTERNS FOR THEIR SERVICE TO THE CITY OF MEMPHIS.**

**Councilman Ford presented certificates to the interns.**

**NO VOTE WAS REQUIRED**

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR JOHN BRAMLETT.**

MOTION: W. Boyd

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Conrad did not cast a vote  
Crone was absent

**APPROVED**

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 900 REDDOCH STREET, CONTAINING 2.66 ACRES IN THE MULTI-FAMILY APARTMENTS IN A RESIDENTIAL (RU-3) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 15-309

Chairman Lowery recognized the following persons who spoke from the audience:

John Brooks, 849 Reddoch, Memphis, TN 38120  
Stella Buchignani, 766 Eaton, Memphis, TN 38120  
Ken Buck, 5541 Poplar Ave., Memphis, TN 38119  
Bill Dorr, 5486 Poplar Ave., Apt. #3, Memphis, TN 38119  
Andrya Clark Gough, 854 Reddoch, Memphis, TN 38120  
Michael Guinle, 765 Eaton, Memphis, TN 38120  
Will Portera, 867 Reddoch, Memphis, TN 38120

Jeff Slenker, 800 Eaton, Memphis, TN 38120

Danesha Richardson-Smith, 5486 Poplar, (no apt. # given), Memphis, TN 38119

Nate Steppach, 857 Reddoch, Memphis, TN 38120

Jeff Ward, 836 Eaton, Memphis, TN 38120

Applicant: Gill Properties, Inc.  
Ronald Harkavy – Representative

Request: Permit an indoor storage and office facility in an RU-3 District

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

Friendly Amendments:

- 1) Section 4D-40 – Change fence line from 8 feet to 10 feet
- 2) Condition 11-E – Add the following language to the end of the current language: Further there shall be no EIFS along the south facade and southern half of the east and west facade. Along the north facade, a decorative ban shall be added along the roof line.

MOTION: Conrad

**Chairman Lowery stated that without objection, we will add these amendments.**

MAIN MOTION: Collins  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED**, as amended

7. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 912 JACKSON AVENUE, CONTAINING 0.94 ACRE IN THE CMU-3/MU/RU DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.** (Held from 7/7)

Case No. PD 15-305

Applicant: Market Place Development, LLC  
Mike Dedman – Representative

Request: Allow a Planned Development for a Family Dollar retail store within the MU/RU Zoning District

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

MOTION: Collins  
SECOND: W. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED**

8. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED  $\pm$ 925 FEET SOUTH OF THE SOUTH LINE OF MARKET PLAZA, CONTAINING 0.29 ACRE IN AN AREA CURRENTLY GOVERNED BY VACANT LAND IN THE GALLERIA OF MEMPHIS P.D. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 15-604

Applicant: Music City Investments, LLC  
Harris & Associates, Joe Wiseman – Representative

Request: Close and vacate public right-of-way

LUCB and OPD recommendation: APPROVAL, with one (1) condition

**No Opposition at LUCB; No Public Hearing Required**

MOTION: Collins  
SECOND: W. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth,  
Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED****CONSENT AGENDA – Items 10-14 and 36 may be acted upon by one motion: SEE PAGE 3397 FOR ROLL CALL**

10. **ORDINANCE TO TRANSFER OWNERSHIP OF THE EQUESTRIAN STATUE OF NATHAN BEDFORD FORREST AND TO REMOVE AND RELOCATE SAID STATUE FROM THE CITY OF MEMPHIS' HEALTH SCIENCES PARK, PURSUANT TO SECTION 579.1 OF THE CHARTER AND SUBJECT TO THE PROVISIONS OF THE TENNESSEE CODE ANNOTATED, SECTION 4-1-412 (C) AND TO RATIFY THE FEBRUARY 3, 2013 MEMPHIS CITY COUNCIL RESOLUTION NAMING HEALTH SCIENCES PARK, MEMPHIS PARK AND MISSISSIPPI RIVER PARK NUNC PRO TUNC, TO THE EFFECTIVE DATE OF SAID RESOLUTION, UP FOR**

**F I R S T READING. ORDINANCE NO. 5592 IS SPONSORED BY CHAIRMAN MYRON LOWERY.**

**APPROVED**, on First reading

11. **ORDINANCE TO REDISTRIBUTE ALL COUNCIL DISTRICTS AND TO ASSIGN NEWLY ANNEXED AREAS, IF ANY, TO COUNCIL DISTRICTS SO THAT ALL SUCH DISTRICTS WILL REMAIN AS EQUAL AS PRACTICABLE AND ALL SUCH DISTRICTS WILL COMPLY WITH THE INJUNCTION DECREE ISSUED BY UNITED STATES DISTRICT JUDGE JEROME TURNER PERTAINING TO VOTING RIGHTS ACT REMEDIES, UP FOR S E C O N D READING. ORDINANCE NO. 5591 IS SPONSORED BY COUNCILMAN WILLIAM BOYD.**

**APPROVED**, on Second reading

12. **ORDINANCE REZONING BOTH SIDES OF CLEVELAND AND WATKINS STREETS, FROM LARKIN AVENUE ON THE SOUTH TO NORTH PARKWAY ON THE NORTH, APPROXIMATELY 5,604 FEET (INCLUDES CALCULATING BOTH SIDES OF THE STREETS), IN THE MULTI-FAMILY, OFFICE AND COMMERCIAL USES IN THE COMMERCIAL (CMU-2 AND CMU-3) AND INDUSTRIAL (EMP) ZONING DISTRICTS WITHIN THE MIDTOWN DISTRICT OVERLAY (MD), UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

**APPROVED**, on Second reading

13. **RESOLUTION ACCEPTING 1-55/HUDGINS ROAD P.D. AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 13-305  
(Contract No. CR-5205)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located at I-55 and Hudgins Road. The standard improvement contract was approved on November 19, 2013. Resolution also authorizes the release of the Performance Bond in the amount of \$1,189,800.00.

City Engineer recommends approval

**APPROVED**

14. **NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. PD 15-308 – One Beale P.D.  
B. Case No. SAC 15-606 – One Beale P.D.

Public Hearing Set for August 4, 2015

36. **RESOLUTION THANKING PUBLIC WORKS DIRECTOR DWAN GILLIOM FOR HIS SERVICE TO THE CITY OF MEMPHIS AND WISHING HIM WELL AS HE ASSUMES THE POSITION OF PUBLIC WORKS DIRECTOR FOR THE CITY OF SHREVEPORT, LOUISIANA.**

**APPROVED****ROLL CALL CONSENT ITEMS**

MOTION: Ford  
SECOND: Morrison  
AYES: B. Boyd, W. Boyd, Collins, Conrad, Ford, Fullilove and Morrison  
NAYS: Halbert  
Brown, Hedgepeth, Strickland and Chairman Lowery did not cast a vote  
Crone was absent

**APPROVED****FISCAL CONSENT – Item 15 may be acted upon by one motion:**

15. **RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$275.00 FROM THOMAS AND CAROLYN BENDALL AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT FOR C.O.P. FASHION SHOW. THIS RESOLUTION IS SPONSORED BY THE POLICE DIVISION.**

**APPROVED****ROLL CALL FISCAL CONSENT**

MOTION: Conrad  
SECOND: B. Boyd  
AYES: B. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
W. Boyd did not cast a vote  
Crone was absent

**APPROVED****MLGW FISCAL CONSENT – ITEMS 16-26 may be acted upon by one motion:**

16. **RESOLUTION AWARDED CONTRACT NO. 11766, MLGW SAFETY SERVICES HVAC RENOVATION, TO AIR TECHNICAL SERVICES, INCORPORATED, IN THE FUNDED AMOUNT OF \$159,000.00.**

**APPROVED**

17. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11460, AERATOR MAINTENANCE, WITH R. P. SERVICES, IN THE FUNDED AMOUNT OF \$216,428.43. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM COVERING THE PERIOD AUGUST 1, 2015 THROUGH JULY 31, 2016 IN THE FUNDED AMOUNT OF \$216,428.43, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

18. **RESOLUTION RATIFYING THE AWARD OF CONTRACT NO. 11762, UNDERGROUND TRANSMISSION LINE REPAIR, TO W. A. CHESTER, LLC, IN THE FUNDED AMOUNT OF \$206,000.00.**

**APPROVED**

19. **RESOLUTION AWARDED CONTRACT NO. 11795, WIRELESS DATA & MISCELLANEOUS SERVICE, TO AT&T MOBILITY, IN THE FUNDED AMOUNT OF \$843,780.00.**

**APPROVED**

20. **RESOLUTION AWARDED A SIXTY MONTH CONTRACT TO PIONEER TRANSFORMERS LIMITED, FOR NETWORK TRANSFORMERS, IN THE AMOUNT OF \$2,421,701.00.**

**APPROVED**

21. **RESOLUTION AWARDED A CONTRACT TO INSOURCE SOLUTIONS FOR A THIRTY-SIX MONTH PERIOD, FOR WONDERWARE SOFTWARE SUPPORT, IN THE AMOUNT OF \$37,193.74.**

**APPROVED**

22. **RESOLUTION REQUESTING APPROVAL OF LMCG INVESTMENTS, AN EMERGING MARKETS EQUITY MANAGER, TO MANAGE \$28,000,000 FOR THE BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, AS PART OF A REALLOCATION.**

**APPROVED**

23. **RESOLUTION REQUESTING APPROVAL OF CORRY CAPITAL ADVISORS (CCA BLACK FUND), A LIFE SETTLEMENT FUND MANAGER, TO MANAGE APPROXIMATELY \$15,000,000 FOR THE BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, AS PART OF A REALLOCATION.**



**APPROVED**

24. **RESOLUTION REQUESTING APPROVAL OF VIDA CAPITAL MANAGEMENT (VIDA LONGEVITY FUND), A LIFE SETTLEMENT FUND MANAGER, TO MANAGE \$15,000,000 FOR THE BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, AS PART OF A REALLOCATION.**

**APPROVED**

25. **RESOLUTION AWARDING A CONTRACT TO UNIVERSAL SCAFFOLD AND EQUIPMENT, LLC, FOR PERSONAL PROTECTION EQUIPMENT, IN THE AMOUNT OF \$59,745.00.**

**APPROVED**

26. **RESOLUTION APPROVING CHANGE NO. 8 TO CONTRACT NO. 10344, COMPUTER ASSOCIATES COMBINED PRODUCTS, WITH COMPUTER ASSOCIATES INTERNATIONAL, INCORPORATED, IN THE FUNDED AMOUNT OF \$443,490.00. (THIS CHANGE IS TO RENEW THE ANNUAL LICENSES, SOFTWARE MAINTENANCE, AND SUPPORT SERVICES FOR A TWO YEAR TERM COVERING THE PERIOD APRIL 28, 2015 THROUGH APRIL 27, 2017. THIS RENEWAL REFLECTS A 3.67% INCREASE DUE TO UPDATES AND PRODUCT ENHANCEMENT TO THE SOFTWARE. WHILE CORPORATE PRICING MODEL FOR CA'S MAINTENANCE AND LICENSING AGREEMENTS INCLUDES AN ANNUAL 5% INCREASE, MLGW IS RECEIVING A DISCOUNT FOR BEING A LONG TIME CUSTOMER AND ENTERING INTO A MULTI-YEAR RENEWAL. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY COMPUTER ASSOCIATES INTERNATIONAL, INCORPORATED.)**

**APPROVED****MLGW ROLL CALL CONSENT ITEMS**

MOTION: B. Boyd  
SECOND: Strickland  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Strickland and Chairman Lowery  
Morrison did not cast a vote  
Crone was absent

**APPROVED**

27. **APPOINTMENTS**

**MEMPHIS CITY BEAUTIFUL COMMISSION**

Appointments

Kimberly A. Alexander  
Clyde Faulkner  
Emily Adams Keplinger  
Brandye Lee  
Ann Marie Wallace

Reappointments

Catherine Normoyle  
Andrew Trippel  
Damone Virgilio

**MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY**

Appointment

Michael Keeney

MOTION: Strickland  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth,  
Strickland and Chairman Lowery  
Morrison did not cast a vote  
Crone was absent

**APPROVED**

30. **RESOLUTION REQUESTING THE CITY COUNCIL TO APPROVE AN  
AMENDMENT TO THE MLGW DIVISION RETIREMENT AND PENSION SYSTEM,  
SPECIFIC TO COLLECTIVE TRUSTS. THIS RESOLUTION IS SPONSORED BY  
MEMPHIS LIGHT, GAS AND WATER.**

MOTION: B. Boyd  
SECOND: W. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth,  
Strickland and Chairman Lowery  
Morrison did not cast a vote  
Crone was absent

**APPROVED**

31. **RESOLUTION REQUESTING THE CITY COUNCIL TO APPROVE ADOPTION OF THE FUNDING POLICY OF THE MLGW DIVISION RETIREMENT AND PENSION SYSTEM. THIS RESOLUTION IS SPONSORED BY MEMPHIS LIGHT, GAS AND WATER.**

MOTION: B. Boyd  
SECOND: Fullilove  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED**

32. **RESOLUTION REQUESTING THE APPROVAL OF A PUBLIC AUCTION TO BE HELD BY THE MEMPHIS POLICE DEPARTMENT FOR THE SALE OF 13 CITY OWNED FORFEITURE PROPERTIES ACQUIRED ON APRIL 24, 2014 AND ON JUNE 21, 2013. THIS RESOLUTION IS SPONSORED BY THE POLICE DIVISION.**

MOTION: Conrad  
SECOND: Strickland  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED**

33. **RESOLUTION APPROPRIATING \$3,703,700.00 IN CAPITAL PAY GO CONSTRUCTION FUNDS CHARGEABLE TO THE FY15 CIP BUDGET FOR SW02033, SOUTH TREATMENT PLANT EXPANSION TO REPLACE TWO 700 HP RAW SEWAGE PUMP MOTORS WITH TWO NEW 1,200 HP RAW SEWAGE MOTORS, ASSOCIATED CONTROLS AND STRUCTURAL MOTOR SUPPORT PLATFORM. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth  
SECOND: Strickland  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED**

34. **RESOLUTION APPROPRIATING FUNDS IN THE AMOUNT OF \$2,500,000.00, CIP PROJECT NUMBER SW02134 CHARGEABLE TO THE FY 2016 CAPITAL IMPROVEMENT BUDGET TO REPAIR AND REPLACE DAMAGED SANITARY SEWER PIPES IN VARIOUS LOCATIONS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth  
SECOND: Ford  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED**

35. **RESOLUTION APPROPRIATING \$980,000.00, CIP PROJECT NUMBER SW02120 CHARGEABLE TO THE FY 2016 CAPITAL IMPROVEMENT BUDGET FOR THE REHABILITATION OF A MAJOR SANITARY SEWER LINE NEAR MCLEAN BOULEVARD AND I-40. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED**

37. **RESOLUTION AMENDING THE FY2016 CIP BUDGET BY TRANSFERRING AN ALLOCATION OF \$6,500,000.00 FUNDED BY G.O. BONDS FROM FY2016 ASPHALT PAVING COVER LINE, PW01271 TO FY2016 ASPHALT PAVING IN-HOUSE OP, PW01271, FOR PAVING OPERATIONS PERFORMED BY PUBLIC WORKS OR DIRECTLY BY THE STREET MAINTENANCE DEPARTMENT. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth  
SECOND: Strickland  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Crone was absent

**APPROVED**

38. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$3,076,001.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE ONE YOUTH PROGRAM. THIS RESOLUTION IS SPONSORED BY ADMINISTRATION.**

**Councilwoman Halbert requested same night minutes for this item.**

MOTION: Halbert  
SECOND: Ford

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery  
Hedgepeth did not cast a vote  
Crone was absent

**APPROVED**

39. **RESOLUTION REQUESTING THAT A PERMIT BE ISSUED TO THE OWNER OF PROPERTY LOCATED AT 358 N. MAIN FOR THE LIMITED USE AS OUTLINED ABOVE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN BERLIN BOYD.**

MOTION: B. Boyd - Suspend the Rules for the purpose of adding on Item #39  
SECOND: Ford

**Chairman Lowery asked if there was any objection to adding this item to the agenda. There was no objection.**

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Strickland and Chairman Lowery  
Hedgepeth and Morrison did not cast a vote  
Crone was absent

**APPROVED**

**MINUTES**

Approval of the Minutes of the regular meeting of July 21, 2015 for Item 38 only with the following motion:

MOTION: Fullilove  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Strickland and Chairman Lowery  
Hedgepeth and Morrison did not cast a vote  
Crone was absent

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Lowery recognized the following person who spoke from the audience:

Donna Bohannon, 5343 Sea Isle, Memphis, TN 38119  
Walter Broady, 4256 Ledbetter Cv., Memphis, TN 38109  
Ashley Caldwell, 606 E. Cadraca Dr., #12, Memphis, TN 38122  
Charles Coats, 729 Shiloh Rd., Covington, TN 38019

John Grier, 1326 Parkland Rd., Memphis, TN 38111  
Kathy Hurley, 7488 Wintergreen Ln., Cordova, TN 38018  
Karen Spencer-McGee, 1405 LeFlore Pl., Memphis, TN 38106  
Gertrude Moeller, 1882 Oliver, Memphis, TN 38114  
Becky Muska, 715 Chaser Rd., Millington, TN 38053  
Ralph Noyes, 3355 Poplar Ave., #107, Memphis, TN 38111  
Minister Suhkara A. Yahweh, 870 E. McLemore Ave., Memphis, TN 38106

**ADJOURNED MEETING AT 6:19 P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

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CHAIRMAN

Attest:

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Deputy Comptroller/Council Records